

## MEETING NUMBER SEVENTY-FIVE

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the boardroom, Sun West Board Office, on May 25, 2010 commencing at 9:00 a.m. with the following present: Chairperson Lorne Ulven (Subdivision No. 6), Board Members Margaret Irwin (Subdivision No. 1), Bill Mescall (Subdivision No. 2), Chandra Archdekin (Subdivision No. 3), Connie Bailey (Subdivision No. 4), Scott Sander (Subdivision No. 5), Cathy Morrow (Subdivision No. 7), Barb Cowell (Subdivision No. 8), Ruth Griffith (Town of Kindersley), Kim Gerein (Town of Kindersley), Director of Education - Janet Casswell-Beckmann, Superintendent of Business - Maureen Sample, Communications Officer – Mike Fedyk and Executive Assistant – Linda Klassen. Jessica Kiunga (Rosetown Eagle, The Clarion, Crossroads and Eston Press Review) was also present.

Chairperson Lorne Ulven called the meeting to order at 9:05 a.m.

### AGENDA

Morrow: That the agenda be adopted. **Carried**  
075-01

### MINUTES

Irwin: That the minutes of the meeting held April 27, 2010 be amended to remove the words “design fees” from the B-3 for Elrose and that the minutes of the special meeting held May 14, 2010 be approved as circulated. **Carried**  
075-02

BUSINESS OUT OF THE MINUTES: None

### CONSENT ITEMS

Cowell: That the Board receive the following consent items and approve the recommendations included therein:  
075-03

- To affirm as circulated: Board Code of Ethics.
- To approve as circulated the following item: Financial Reports.
- To receive as information the following items: Limitations on Operations; West Central Government Committee Minutes – March 18, 2010; Sun West Teachers’ Association Liaison Bulletin April 26, 2010; Letter from Paul Kelly, SaskTel dated April 29, 2010 regarding Kenaston School bandwidth; Ministry of Education correspondence dated April 29, 2010 regarding Educational Assistants from Audrey Roadhouse and from Ken Krawetz; letter dated April 20, 2010 from Minister of Education regarding 2010 Potential Education Mill Rates and Saskatchewan Assessment Management Agency 2010 Annual Meeting Resolutions. **Carried**

### ACTION ITEMS

Cowell: Whereas the Sun West Board of Education receives an annual monitoring report from the Director of Education regarding technology in the school division; and Whereas the Board believes that maintaining a secure network and access to technological communication supports to enhance and support learning is an integral part of the school division’s operations; and Whereas the importance of technology is critical to instruction and communication in terms of distance education and networking within the

075-04

division, as well as outside the division; and  
Whereas the technology operations in the Sun West School Division continue to be well maintained and focused on providing the support and security necessary for the effective functioning of the school division.

Therefore, that the Board approve the Technology Monitoring Report as presented.

**Carried**

IN-CAMERA

Mescall:  
075-05

That the Board go in-camera to discuss personnel and other confidential reports and advice.

**Carried.**

Irwin:  
075-06

That the Board rise and report.

**Carried**

EMERGENT ITEMS FOR NEXT AGENDA:

1. Budget
2. Board Governance Health Check
3. Preliminary Division Priorities
4. Staffing Report
5. Future Needs Assessment Think Tank

ADJOURNMENT

Bailey:  
075-07

That the meeting adjourn, 4:20 p.m.

**Carried**

---

Chairperson

---

Superintendent of Business